The Carlisle Housing Authority Agenda May 13, 2010 7:30 pm

- 1. Call to Order
- 2. Community Input
- 3. Resolution of Appreciation: for Susan Stamps for her five years of leadership and dedicated service, as a Carlisle Housing Authority board member.
- 2. Old Business:
 - i. Benfield Farms
 - i. Zoning Board of Appeals update
 - 1. Town Hall Boards response to Peer Review comments.
 - 2. Traffic Study
 - 3. ZBA hearing schedule
 - ii. Conservation Commission Notice of Intent
 - a. Carlisle Conservation Commission's direction to NOAH to verify the wetland flagging "lines" and approval of additional Housing Authority funding.
 - b. Discussion on ConsCom direction for the public water supply siting and the April 22nd ConsCom hearing.
 - c. Possible Lot 1 vernal pool (wood frogs) adjacent to cart path.
- 3. New business:
 - i. Recent Citizens Housing and Planning Association (CHAPA) Federal Reserve Bank, Boston, symposium on "Understanding the Housing Collapse."
- 4. Approval of past minutes.
- 5. Next meeting date.